

# ASX Announcement

20<sup>th</sup> November 2025

## SciDev 2025 AGM Results

SciDev Ltd (ASX:SDV SciDev, or the Company) advises that resolutions 1, 2 and 3 put to the Company's 2025 Annual General Meeting were passed today on a poll. Resolution 4 was not passed.

Details of the proxy voting results and poll results are shown on the attached spreadsheet.

### SciDev Ltd



**Heath Roberts**  
**Company Secretary**

*The Board of SciDev Ltd authorises this announcement.*

## For Further Information

### About SciDev

SciDev is a leader in innovative solutions that solve industries' most complex water problems. We provide specialty chemistry and water treatment technologies to heavy industry across the mining & mineral processing, water & wastewater, construction & infrastructure, oil & gas, remediation, and defence sectors. Our solutions ensure clean and sustainable water resources, improve operational efficiencies, and reduce environmental impact for our clients.

#### SciDev Limited

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SciDev Ltd  
Annual General Meeting  
Thursday, 20 November 2025  
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain or Exclusion	For	Against	Abstain	Carried / Not Carried
1. To Adopt the Remuneration Report	Special	63,009,821	677,055	247,425	4,530,596	63,319,357	677,055	0	Carried
2. To elect Mr Johannes Risseeuw as a Director	Ordinary	67,622,960	161,282	679,605	0	68,364,676	161,282	0	Carried
3. To re-elect Mr Jon Gourlay as a Director	Ordinary	61,551,570	5,883,672	679,605	350,000	62,293,286	5,883,672	0	Carried
4. Additional 10% placement capacity	Special	43,428,975	24,781,855	247,425	6,592	43,738,511	24,781,855	0	Not Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.